



**SPECIAL MEETING OF THE COMMON COUNCIL
MIDDLETOWN CONNECTICUT
OCTOBER 6, 2014**

Special Meeting

The Special Meeting of the Common Council was held in the Council Chamber of the Municipal Building on Monday, October 6, 2014 at 6 p.m.

Present

Deputy Mayor Robert P. Santangelo, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman James B. Streeto, Councilman Sebastian N. Giuliano, Councilwoman Sandra Russo Driska, Councilwoman Deborah Kleckowski, Sergeant-at-arms William McKenna, Chief of Police, and Council Clerk Marie Norwood.

Absent

Mayor Daniel T. Drew and Corporation Counsel Daniel Ryan, Councilwoman Mary A. Bartolotta, Councilman Gerald E. Daley, and Councilman David Bauer.

Also Present

Directors: William Russo, Michiel Wackers, Wayne Bartolotta, Robert Kronenberger, Linda Bettencourt, Damon Braasch, William McKenna, Guy Russo, Carl Erlacher, Justin Carbonella, Faith Jackson, Brig Smith, Arthur Meyers, Dr. Joseph Havlicek, Acting Directors Deb Stanley and Acting Director Eldon Bailey.

1. Mayor calls meeting to order.

(Pledge of Allegiance)

(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)

2. Questions to Directors Opens

The Acting Chair opens questions to Directors at 6:03 p.m. Councilman Serra asks to address questions to Acting Director of Recreation and Community Services, Deb Stanley. He states this item went to Finance and Government Operations and there were questions about the participants and the need for information. He asks, especially on the special and travel teams if they are all Middletown Residents. Ms. Stanley responds that as part of the grant, the participants have to be Middletown Residents. Councilman Serra asks about the Travel Teams; Ms. Stanley responds they are kept separate. Councilman Serra states this is necessary in order to give a chance to have all the children play and urges his colleagues to support this request. He continues that more information is needed for next year at budget time so that they can budget these grants better.

Councilman Giuliano is recognized and asks to address questions to Michiel Wackers, Director of Planning, Conservation, and Development. He asks on the Greenskies resolution if there has been any changes to the agreement. Mr. Wackers responds that funding is not in place since in the last round of Z-Recs, Greenskies was not awarded credits. He states if the Council is interested in pursuing this with other companies, the Council should not adopt it. Councilman Giuliano states that they don't have to take it up.

The Acting Chair asks if there are further questions; seeing none, he asks for a motion to adjourn.

3. Questions to Directors Closes.

The Acting Chair closes Questions to Directors at 6:08 p.m.

4. Meeting adjourned.

Councilman Giuliano moves to adjourn the meeting. Councilman Serra seconds the motion. The Acting Chair calls for the vote. It is 8 aye votes by Councilman Chisem, Councilman Daley, Councilman Giuliano, Councilman Santangelo, Councilman Serra, Councilman Streeto, Councilwoman Kasper, and Councilwoman Russo Driska and 4 absent by Councilman Bauer, Councilman Faulkner, Councilwoman Bartolotta, Councilwoman Kleckowski. The Chair states the matter carried with 8 affirmative votes, 0 in opposition and 4 absent.

The Acting Chair adjourns the meeting at 6:08 p.m.

ATTEST:

MARIE O. NORWOOD
COMMON COUNCIL CLERK